



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda - Revised

Tuesday, December 12, 2017

9:30 AM

Public Hearing

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

Lisa Herbold, Chair

Kshama Sawant, Vice Chair

Mike O'Brien, Member

Bruce Harrell, Alternate

Chair Info: 206-684-8803; lisa.herbold@seattle.gov

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council/committees/civil-rights-utilities-economic-development-and-arts>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

B. Word's Worth

(5 minutes)

Curator: Anastacia-Renee Tolbert, Civic Poet

Poet: Anastacia-Renee Tolbert, Civic Poet

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00856](#) **Appointment of Rhonda Marie Carter as member, Seattle Women’s Commission, for a term to July 1, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 9:55 a.m.)

Presenters for items 1-3: Loren Othon, Seattle Office for Civil Rights;
Shannon Perez-Darby, Office of Councilmember Herbold

2. [Appt 00857](#) **Appointment of Priya D. Saxena as member, Seattle Women’s Commission, for a term to July 1, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 00861](#) **Appointment of Darya Farivar as member, Seattle Women’s Commission, for a term to July 1, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Appt 00880](#) **Reappointment of Dianne Laurine as member, Seattle Commission for People with Disabilities, for a term to October 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 10:00 a.m.)

Presenter for items 4-5: Marta Idowu, Seattle Office for Civil Rights

5. [Appt 00882](#) **Reappointment of Sarah Parsons as member, Seattle Commission for People with Disabilities, for a term to October 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

6. [Appt 00855](#) **Appointment of Robin Schwartz as member, Seattle Human Rights Commission, for a term to January 22, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 10:05 a.m.)

Presenter: Marta Idowu, Seattle Office for Civil Rights

7. [Appt 00881](#) **Appointment of Deepa Sivarajan as member, Seattle LGBTQ Commission, for a term to October 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 10:10 a.m.)

Presenters: Erika Pablo, Seattle Office for Civil Rights; Shannon Perez-Darby, Office of Councilmember Herbold

8. **University District Small Business Impact Study**

Supporting Documents: [U District Survey City Council Presentation](#)

Briefing and Discussion
(30 minutes, to 10:40 a.m.)

Presenters: Peter Steinbrueck, Steinbrueck Urban Strategies, LLC; Rick McLaughlin, Big Time Brewery; Chris Peterson, Café Allegro; Michael Wells, Office of Economic Development; Aly Penucci, Council Central Staff

9. [CB 119165](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights to be surplus to the City’s municipal utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to grant a permanent, non-exclusive water utility easement, and restrictive well covenants, to the Sallal Water Association, a non-profit Washington corporation, for the purpose of construction, operation, and maintenance of a water system; and over, upon, across, and under a portion of The City of Seattle’s Cedar River Watershed property in Section 34, Township 23 North, Range 8 East, W.M., in King County, Washington.**

Attachments: [Att 1 - Water Utility Easement and Agreement](#)
[Att 2 – Restrictive Covenant – Public Water Supply](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Vicinity Map](#)
[Summary Ex B - Easement Location Map](#)
[Presentation](#)

Discussion and Possible Vote
(5 minutes, to 10:45 a.m.)

Presenters: Judith Cross and Bob Gambill, Seattle Public Utilities; Calvin Chow, Council Central Staff

10. [CB 119140](#) **AN ORDINANCE authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to enter into agreements with the Port of Seattle and BP West Coast Products LLC for the purposes of satisfying utility-related conditions for the Port's street vacation petition for its Terminal 18 Redevelopment Project on Harbor Island, City of Seattle Clerk File No. 301929; declaring certain easement rights located on Harbor Island as no longer required for municipal utility purposes and surplus to the City's needs; and ratifying and confirming certain prior acts.**

Attachments: [Att A - Easement Agreement 15-084-A](#)
[Att A Ex A - T-18 Overall Easement Map](#)
[Att A Ex B - Easements](#)
[Att A Ex C - SPU Easement](#)
[Att A Ex D - T-18 Environmental Protocols](#)
[Att A Ex E - Street Use Permit Maps](#)
[Att A Ex F - Utility Easement Letters](#)
[Att B - SPU-Port Transfer Agreement 15-085-A](#)
[Att C - Public Access Easement Agreement](#)
[Att D - Easement Agreement 15-087-A](#)

Supporting Documents: [Summary and Fiscal Note v2](#)
[Presentation](#)
[Central Staff Memo](#)

Public Hearing, Discussion, and Possible Vote
(10 minutes, to 10:55 a.m.)

Presenters: Martha Neuman, Seattle Public Utilities; Calvin Chow, Council Central Staff

11. [CB 119167](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to accept an amended, extended, and restated franchise agreement for the operation of a water system within public rights-of-way of the City of Shoreline until 2026, and to enter into an Interlocal Agreement with the Shoreline Fire Department for hydrant inspection within The City of Seattle's retail service area within the City of Shoreline; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Franchise Agreement](#)
[Att 1 Ex A - Map of Franchise Area](#)
[Att 1 Ex B - Asset Management Program](#)
[Att 2 – Hydrant Inspection Interlocal Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)
[Central Staff Memo](#)

Discussion and Possible Vote
(10 minutes, to 11:05 a.m.)

Presenters: Martha Neuman, Seattle Public Utilities; Calvin Chow, Council Central Staff

12. [CB 119166](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/Chief Executive Officer of Seattle Public Utilities to enter into a Memorandum of Lease and Ground Lease Agreement with King County for a radio tower and appurtenances in the Tolt Watershed.**

Attachments: [Att 1 - Memorandum of Lease](#)
[Att 2 - Ground Lease Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)

Discussion and Possible Vote
(5 minutes, to 11:10 a.m.)

Presenters: Eugene Mantchev, Seattle Public Utilities; Calvin Chow, Council Central Staff

13. **Seattle Public Utilities 2017 Audit Entrance Report**

Supporting
Documents: [Presentation](#)

Briefing and Discussion
(10 minutes, to 11:20 a.m.)

Presenters: Laurie Tish and Amy Sutherland, Moss Adams, LLP

14. [CB 119169](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 5104 SW Orleans Street; and authorizing acceptance and recording of the deed for open space, park, and recreation purposes.**

Attachments: [Att A - Agreement for Purchase and Sale of Real Property](#)

Supporting
Documents: [Summary and Fiscal Note](#)
[Summary Att A - Map of Schmitz Preserve Park Acquisition](#)

Discussion and Possible Vote
(10 minutes, to 11:30 a.m.)

Presenters: Chip Nevins, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

E. Adjournment